

CRIMINAL COVER SHEET

U.S. District Court, Western District of Oklahoma

Petty ☐ Misdemeanor ☐ Felony ☒

Case No.

CR 18-227Number of Counts 2 Number of Defendants 1 USAOID No. _____ By: kh**INDICTMENT**Sealed: Yes ☒ No ☐OCDETF: Yes ☐ No ☒Notice ☐ Summons ☐ Writ ☐ Warrant ☒ No Issue

DEFENDANT: JOSEPH MALDONADO-PASSAGE		SEP 05 2018	
Alias(es): Joseph Allen Maldonado Joseph Allen Schreibvogel "Joe Exotic"		Address: Wynnewood, OK 73098	
		Phone: _____	
Age&DOB: 55; xx/xx/1963	SS#: xxx-xx-3850	Juvenile: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Interpreter: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
SEX: M <input checked="" type="checkbox"/> F <input type="checkbox"/>	RACE: White	Language/Dialect: English	

Defendant Status:

<input type="checkbox"/> Not in Custody	Type of Bond Recommended on this Charge:
Bond set at: \$ _____ Date: _____ Current Bond on Other Charge Federal <input type="checkbox"/> State <input type="checkbox"/>	OR <input type="checkbox"/> Cash <input type="checkbox"/> 10% <input type="checkbox"/> Unsecured <input type="checkbox"/> Surety <input type="checkbox"/> Bond in Amount of: \$ _____
<input type="checkbox"/> In Jail at: _____	Under Prisoner/Register No.: _____ Detention <input checked="" type="checkbox"/>

Prior Proceedings or Appearance(s) Before U.S. Magistrate Judge:

Case No. M-	Government Motion to Detain: Yes <input type="checkbox"/> No <input type="checkbox"/>
Complaint: Yes <input type="checkbox"/> No <input type="checkbox"/>	Bond Set: _____ Date: _____

Related Case Information:

Previous Case No. _____	Rule 20/Rule 5 from District of: _____
Additional Defendants: Yes <input type="checkbox"/> No <input type="checkbox"/>	Total Number of defendants: SEP 05 2018

Attorney Information:

Defense Counsel:	AUSA: AMANDA GREEN BY CARMELITA REEDER SHINN CLERK, U.S. DISTRICT COURT	
Address:	Phone: 405/553-8700	Fax: 405/553-8888
Phone: _____	Fax: _____	Federal Agent/Agency: US Fish & Wildlife Service
Retained <input type="checkbox"/> CJA Panel <input type="checkbox"/> Public Defender <input type="checkbox"/>	Local Agent/Agency: _____	

Count(s)	USC Citation(s)	Offense(s) Charged	Penalty
1-2	18 U.S.C. § 1958(a)	Use of interstate commerce facilities in the commission of a murder for hire	NMT 10 yrs imprisonment; \$250,000 fine, o/b; 3 yrs S/R. If revoked, additional 2 yrs imprisonment; \$100 SA

Date:

9/5/18

Signature of AUSA

Amanda Green

800/6-97